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Zoom Video Conferencing Meeting

Meeting ID: 832 9631 5297

Passcode: 873952

Library Commission Meeting Monday, February 7, 2022

6:30 PM - 8 PM

Click Link:

<https://us06web.zoom.us/j/83296315297?pwd=M3V3a05lYzFtNk1SZHFtS1dzTVcrQT09>

For help with Zoom: <https://support.zoom.us/hc/en-us/articles/115004954946>

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Meeting** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming on their website: http://tvctv.org/?page_id=550. Written comments may be submitted by 3:00 p.m. the day of the meeting by e-mail to: cwinters@forestgrove-or.gov.

Pamela Bailey, Chair

Kathleen Poulsen, Vice Chair
Elizabeth Beechwood
Kirsten Beier
Valyrie Ingram

Morgan Knapp
Hattie Krebsbach
Sam Ruder, Student Advisor
Mayor Pete Truax, Council Liaison

All regular meetings may be televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. **Accommodations:** In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

6:30

1. **CALL TO ORDER:**
2. **PUBLIC COMMENT:** Anyone wishing to speak on an item not on the agenda or on the agenda may be heard at this time. In the interest of time, please limit comments to two minutes.
3. **CONSENT AGENDA:**
 - a) Approve Library Commission minutes from December 9, 2021
 - b) Approve Library Commission minutes from January 12, 2022

4. **ADDITIONS/DELETIONS:**

6. DISCUSSION/DECISION ITEMS:

- Commission annual retreat
- Teen Library space guidelines

7. B/C COMMUNICATIONS:

8. STAFF COMMUNICATIONS

- Director's report: Staff in-service; staff vacancy
- Friends and Foundation report

9. COUNCIL LIAISON REPORT:

10. ANNOUNCEMENT OF NEXT MEETING

11.ADJOURNMENT: